



## EAA Chapter 42

### Board of Director's Meeting

November 3, 2021

Attending: Tom Lawhorn, Cliff Belleau, Walter Yankauskas, Ed White, Lars Gleitsmann, Chuck Hosack

The meeting was called to order at 7:01pm.

Secretary's report: None as the October board meeting did not have a quorum present so no business was conducted.

Treasurer's report: \$14,953.98 in funds. Chapter renewal with EAA National is due and the treasurer will handle this.

Government affairs: A draft Birchwood master plan was released at a public meeting recently. The state apparently still wants a public-private partnership to operate the airport. There were several concerns voiced at the meeting about the proposed changes to the airport's layout. More to follow in the future.

Old Business: None

New Business:

1. The November meeting will be a visit to the VIPER program and their super DC-3 project at the FEDEX hangar.
2. The EAA chapter office has invited chapters to put signs on the posts near the blue barns at Oshkosh. The signs would have the chapter logo and the mileage to the chapter's location. No decision made but the board would check into this as a project.

The meeting was adjourned at 7:35pm.